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HKC INTERNATIONAL HOLDINGS LIMITED

香港通訊國際控股有限公司*

(incorporated in the Cayman Islands with limited liability)

(stock code: 248)

CHANGE OF CHIEF EXECUTIVE OFFICER

The board of directors (the “Board”) of HKC International Holdings Limited (the “Company”) hereby announces that with effect from 4 January, 2016 :

1. Mr. Chan Chung Yin, Roy (“Mr. Roy Chan”) resigned as the chief executive officer of the Company but will remain as an executive director of the Company; and
2. Mr. Chan Chung Yee, Hubert (“Mr. Hubert Chan”), currently chairman and executive director of the Company, has been appointed as the chief executive officer of the Company.

Mr. Roy Chan has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Roy Chan for his valuable contribution to the Company during his tenure of service as the chief executive officer of the Company.

** For identification purpose only*

Biographical details of Mr. Hubert Chan are set out below :

Mr. Hubert Chan, aged 56, is currently the chairman and executive director of the Company and is responsible for the formulation of corporate strategies and business development of the group and effective running of the Board. He has over 30 years of experience in the trading and distribution of information and communications technology. Mr. Chan obtained a Bachelor's Degree in Industrial Engineering from the University of Hong Kong, an Executive Master of Business Administration from the Hong Kong University of Science and Technology and a DBA from the Hong Kong Polytechnic University. Mr. Hubert Chan is also very active in promoting the telecommunications industry in Hong Kong. He is the former Chairman of the Communications Association of Hong Kong from 2006 to 2012.

Mr. Hubert Chan has entered into a letter of appointment for an initial term of three years with the Company. The appointment will be renewable automatically for successive terms of one year and can be terminated by not less than three month's notice in writing served by either party to the other. Mr. Hubert Chan is entitled to a monthly salary of HK\$89,930 and a discretionary bonus to be determined by the Board. The remuneration of Mr. Hubert Chan was determined with reference to the prevailing market conditions and the terms of the Company's remuneration policy.

Mr. Hubert Chan has not held any directorship in other listed companies in Hong Kong in the last three years and does not have any relationship with any other directors, senior management or substantial or controlling shareholders (as defined in the Listing Rules) of the Company except that he is the elder brother of Mr. Roy Chan .

Mr. Hubert Chan is interested in 427,929,759 shares of the Company, representing approximately 53.69% of the issued share capital of the Company as at the date of this notice.

There is no information in relation to Mr. Hubert Chan that needs to be disclosed pursuant to any of the requirements of the provisions under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

Save as disclosed above, there are no other matters concerning the appointment of Mr. Hubert Chan as chief executive officer that need to be brought to the attention of the shareholders.

By order of the Board
HKC International Holdings Limited
Chan Chung Yee Hubert
Chairman

Hong Kong, 4 January, 2016

As at the date of this announcement, the Board comprises Mr. Chan Chung Yee, Hubert, Mr. Chan Chung Yin, Roy, Mr. Chan Ming Him, Denny, Mr. Wu Kwok Lam, Mr. Ip Man Hon, Mr. Leung Shing Koon and Ms. Chow So Fan, Candy as executive directors and Dr. Chu Chor Lup, Mr. Chiu Ngar Wing and Mr. Law Ka Hung as independent non-executive directors.